

2018 Current Fiscal Year Report: State, Local, Tribal, and Private Sector Policy Advisory Committee

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1. Department or Agency

National Archives and Records Administration

2. Fiscal Year

2018

3. Committee or Subcommittee

State, Local, Tribal, and Private Sector Policy Advisory Committee

3b. GSA Committee No.

75760

4. Is this New During Fiscal Year?

No

5. Current Charter

12/15/2016

6. Expected Renewal Date

12/15/2018

7. Expected Term Date

8a. Was Terminated During FiscalYear?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next FiscalYear

Continue

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Enacted

11. Establishment Authority

Presidential

12. Specific Establishment Authority

Executive Order 13549

13. Effective Date

08/18/2010

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

Other Committee

16a. Total Number of Reports

No Reports for this FiscalYear

17a. Open 2 Meetings and Dates 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 2

Purpose	Start	End
To discuss policy issues related to the classified national security information program for state, local, tribal, and private sector entities, in order to facilitate the resolution of issues in dispute and to otherwise recommend changes to policies and procedures that are designed to remove undue impediments to the sharing of information under the program.	01/24/2018	01/24/2018
To discuss policy issues related to the classified national security information program for state, local, tribal, and private sector entities, in order to facilitate the resolution of issues in dispute and to otherwise recommend changes to policies and procedures that are designed to remove undue impediments to the sharing of information under the program.	07/25/2018	07/25/2018

Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$7,537.00	\$7,650.00
18a(3). Personnel Pmts to Federal Staff	\$49,021.00	\$49,756.00

18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$752.00	\$752.00
18d. Total	\$57,310.00	\$58,158.00
19. Federal Staff Support Years (FTE)	0.33	0.33

20a. How does the Committee accomplish its purpose?

The SLTPS-PAC will advise the Archivist of the United States and other executive branch officials on all matters concerning the policies relating to access to and safeguarding of classified national security information by U.S. State, Local, Tribal, and Private Sector Entities, as specified in Executive Order 13549 and its implementing directive. The SLTPS-PAC shall serve as a forum to discuss policy issues in dispute.

20b. How does the Committee balance its membership?

Membership will consist of representatives of those departments and agencies specified in section 3(a) of Executive Order 13549 and non-Federal Government representatives of SLTPS entities as nominated by Committee members and approved by the Chairman. The non-Federal members to the SLTPS-PAC will initially be nominated by the Federal members, as the designation of Federal members is specified by the Order. Once there are non-Federal members on the committee, those members may nominate other individuals for membership.

20c. How frequent and relevant are the Committee Meetings?

The committee shall meet at least twice annually.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

As specified in Executive Order 13549, the SLTPS-PAC will advise the President, the Secretary of Homeland Security, the Director of the Information Security Oversight Office (ISOO), and other executive branch officials on all matters concerning the policies relating to access to and safeguarding of classified national security information.

20e. Why is it necessary to close and/or partially closed committee meetings?

Not Applicable

21. Remarks

Not applicable

Designated Federal Officer

Greg Pannoni Associate Director, Operations and Industrial Security, ISOO

Committee Members	Start	End	Occupation	Member Designation
Ackiss, Scott	09/18/2018	09/17/2022	Chief, Administrative Security Division, Office of the Chief Security Officer, DHS	Regular Government Employee (RGE) Member
Bailey, Marissa	03/31/2017	03/30/2021	Director, Division of Security Operations, Office of Nuclear Security and Incident Response, NRC	Regular Government Employee (RGE) Member
Bensley, Glenn	09/28/2017	09/27/2021	Assistant Director, Security and Emergency Planning Staff, Justice Management Division, DOJ	Regular Government Employee (RGE) Member
Blake, Matthew	01/24/2018	01/23/2022	Director, DoD Counterintelligence/Federal Law Enforcement Support, Office of the Under Secretary of Defense (Intelligence)	Regular Government Employee (RGE) Member
Bradley, Mark	12/26/2016	12/26/2020	Director, Information Security Oversight Office	Regular Government Employee (RGE) Member
Brooks, Marc	09/18/2018	09/17/2022	Director, Office of Security Policy, Office of Environment, Health, Safety and Security, DOE	Regular Government Employee (RGE) Member
Carr, Thomas	03/20/2018	03/19/2022	Executive Director, Washington/Baltimore High Intensity Drug Trafficking Area Program	Representative Member
Davenport, Jessica	01/09/2017	01/08/2021	Senior Management Analyst Supervisor, Florida Department of Law Enforcement, Florida Fusion Center	Representative Member
Galow, Erik	06/01/2018	05/31/2022	Information Sharing Lead, Office of Data and Information Sharing, Office of the Chief Information Officer	Regular Government Employee (RGE) Member
Kerben, Valerie	01/09/2018	01/08/2022	Senior Security Advisor, Special Security Directorate, ODNI	Regular Government Employee (RGE) Member
Koren, Dori	11/30/2015	11/29/2019	Detective, Supervisory Task Force Officer, Las Vegas Metro Police	Representative Member
Masciana, Leo	01/01/2015	12/31/2018	Senior Policy Advisor, Office of Information Security, U.S. Dept. of State	Regular Government Employee (RGE) Member
Minard, Keith	07/21/2016	07/20/2020	Assistant Director, NISP Administration and Policy Analysis (NAPA) Industrial Security Integration and Application (ISIA), DSS	Regular Government Employee (RGE) Member
Morgan, Nancy	07/05/2017	07/05/2021	Director of Information Management Services Group, CIA	Regular Government Employee (RGE) Member
Olson, Hans	07/19/2018	07/18/2022	Assistant Undersecretary for Homeland Security	Representative Member
Reynolds, Douglas	07/23/2018	07/22/2022	Vice President of Security Operations	Representative Member
Sachs, Marcus	07/12/2018	07/11/2022	Chief Security Officer	Representative Member
Steinmetz, Michael	01/14/2018	01/13/2022	Rhode Island Office of Homeland Security, Cyber Security and Counter-Terrorism	Representative Member
Szakai, Keith	03/30/2017	03/29/2021	Acting Director, Office of Security , US Dept of Transportation	Regular Government Employee (RGE) Member
Woolworth, Thomas	01/06/2018	01/05/2022	President, National Native American Law Enforcement Association	Representative Member

Number of Committee Members Listed: 20

Narrative Description

The SLTPS-PAC will advise the President, the Secretary of Homeland Security, the Director of the Information Security Oversight Office (ISOO), and other executive branch officials on all matters concerning the policies relating to access to and safeguarding of classified national security information by U.S. State, Local, Tribal, and Private Sector Entities, as specified in Executive Order 13549 and its implementing directive. The SLTPS-PAC shall serve as a forum to discuss policy issues in dispute.

What are the most significant program outcomes associated with this committee?

Checked if Applies

- | | |
|---|-------------------------------------|
| Improvements to health or safety | <input type="checkbox"/> |
| Trust in government | <input checked="" type="checkbox"/> |
| Major policy changes | <input type="checkbox"/> |
| Advance in scientific research | <input type="checkbox"/> |
| Effective grant making | <input type="checkbox"/> |
| Improved service delivery | <input type="checkbox"/> |
| Increased customer satisfaction | <input checked="" type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input checked="" type="checkbox"/> |
| Other | <input type="checkbox"/> |

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

Checked if Applies

- | | |
|----------------------------|-------------------------------------|
| None | <input checked="" type="checkbox"/> |
| Unable to Determine | <input type="checkbox"/> |
| Under \$100,000 | <input type="checkbox"/> |
| \$100,000 - \$500,000 | <input type="checkbox"/> |
| \$500,001 - \$1,000,000 | <input type="checkbox"/> |
| \$1,000,001 - \$5,000,000 | <input type="checkbox"/> |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/> |
| Over \$10,000,000 | <input type="checkbox"/> |
| Cost Savings Other | <input type="checkbox"/> |

Cost Savings Comments

Not Applicable

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

No recommendations were produced by the committee.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

Not Applicable

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Not Applicable

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☐ Not Applicable ☒

Agency Feedback Comments

Not Applicable

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

Not Applicable

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

Not Applicable

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO



Online Agency Web Site



Online Committee Web Site



Online GSA FACA Web Site



Publications



Other

**Access Comments**

Contact DFO for access